#### **Minutes**

Town of Oshkosh

## <u>Town Board Meeting - January 25, 2010 - 7:00 p.m. - Town Hall</u>

PRESENT: Chairman Gerald Frey, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:06 p.m.

MOTION BY ERDMAN, FREY SECONDED, TO APPROVE MINUTES DATED JANUARY 11, 2010 WITH CORRECTION FOR CLARIFICATION OF UNDERSTANDING DURING GRUNDY'S PUBLIC PARTICIPATION, SECOND SENTENCE TO READ:

The Town is getting \$10,000 back from Pierce on the fire truck order and he would like to use any additional funds beyond \$10,000 returned towards expenses for accessories for the truck.

ALL ELSE REMAINS THE SAME AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

# **Public Participation:**

Phil Grundy commented that since something was said to Radkte Contractor about lack of snow plowing, it has made a big improvement on the roads that they service.

Jason Selwitschka, First Responder Coordinator, said there are 15 first responder spots. The current policy has been that first responders are also required to be fire department members. He explained that they would like to reserve 5 spots that would be both, but leaving the 10 other spots designated as first responder only. Reasons are there are some women who are interested that are at home during the day with medical experience that would be interested, but not being a fire department member. They are working on separated by-laws. It is in its early stages and welcomed any input. Part of it is the 10 first responder members who are not also fire department members, would not be able to vote on the fire department issues. Fire Chief Grundy does not see a problem with what Selwitschka is proposing.

Bill Ceelen, 3427 Brooks Rd, talked to the board about the hike in his tax bill.

#### **Planning and Zoning:**

#### **Building Inspector report.**

Dave Frank, Town Building Inspector, had nothing new to report.

# **Unfinished Business:**

# Input to Winnebago Co on State Farmland Preservation Program.

County is asking towns whether they want to handle A1 zoning at a town level with its own ordinance.

Chuck Farrey, Winnebago County Supervisor and Vinland Town Board member, went into great depth about the rules regarding Farmland Preservation.

Board will be looking into some more details before responding.

# **New Business:**

None.

## **Forthcoming Events of public interest:**

Erdman attended the WisLink Shoreland Zoning discussion on January 13, 2010. Erdman was also at the town hall with State Representative Dick Spanbauer during scheduled office hours.

### **Correspondence:**

- 1. Winnebago Co Sheriff; Underage Alcohol Compliance Check letters.
- 2. Winnebago Co Land & Water; Erosion Control & Stormwater permits.
- 3. US Census 2010; Nuts and Bolts seminar.
- 4. Winnebago Co Zoning; Violation notice to 3026 Jackson LLC.
- 5. Am Transmission Co; construction project in March, 2010.
- 6. Storm Siren; products for sale.

MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN SECONDED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

MOTION MADE BY FREY, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:40 p.m.

